

**PUBLIC MEETING
October 21, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 10 a.m. Commissioner Derek Brown was present. Commissioner Andy Hunthausen was absent attending a Missile Road Meeting at Malmstrom AFB, Great Falls. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Charles Cruse, Cherche Prezeau, Brian Coplin, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. None.

Justice Settlement Agreement. Eric Bryson reported on the draft settlement agreement, *Philip J. Clark v. Vincent L. Justice, et al.* The settlement agreement arose out of an informal meeting between the county planning office and some citizens to try and resolve a road dispute. Staff recommended approval.

No public comments were received.

Commissioner Brown moved to accept the terms of the settlement agreement and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carries 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:06 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

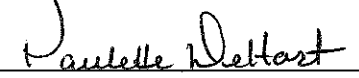


Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board